

**REGULAR MEETING
OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE
BRAWLEY REDEVELOPMENT AGENCY
COUNCIL CHAMBERS OF THE CITY OF BRAWLEY
383 MAIN STREET, BRAWLEY, CA 92227
THURSDAY, FEBRUARY 12, 2015 AT 10:00 A.M.**

MINUTES

1. CALL TO ORDER

A Regular Meeting of the Oversight Board to the Successor Agency to the Brawley Redevelopment Agency was called to order on February 12, 2015 at 10:00 a.m. by George Nava, Chairperson of the Successor Agency to the Oversight Board in the Council Chambers, located at 383 Main Street, Brawley, California.

2. ROLL CALL

Present

Board Members: Elizabeth Goff, Jay Kruger, Lawrence Lewis, Rosanna Bayon Moore, George Nava and Thomas Rutherford

Staff: Ruby Walla, Finance Director

Absent

John Lau

3. ORAL COMMUNICATIONS:

A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three minutes unless the Oversight Board authorizes additional time.

None

4. APPROVAL OF MINUTES

- A. Motioned by **Board Member Kruger**, SECONDED BY **Board Member Lewis** to approve Minutes of November 14, 2014. **Motion 6-0**, absent Member Lau

5. NEW BUSINESS

- A. That the Successor Agency for the Brawley Community Redevelopment Agency, adopt a Resolution approving the FY 2015-16 Administrative Budget of the Successor Agency to the Brawley Community Redevelopment Agency ("Successor Agency").

Motioned by **Board Member Rutherford**, SECONDED BY **Board Member Lewis** to adopt Resolution No. 2015-01 OB, Approving the FY 2015-16 Administrative Budget of the Successor Agency to the Brawley Community Redevelopment Agency ("Successor Agency"). **Motion 6-0**, absent Member Lau

- B. That the Successor Agency for the Brawley Community Redevelopment Agency, adopt a Resolution approving the Recognized Obligation Payment Schedule for the period of July through December 2015 and approving certain related actions.

Motioned by **Board Member Lewis**, SECONDED BY **Board Member Rutherford** to adopt Resolution No. 2015-02 OB, Approving the Recognized Obligation Payment Schedule for the period of July through December 2015 and approving certain related actions. **Motion 6-0**, absent Member Lau

6. REPORTS AND REMARKS


A. CHAIR

Chairperson Nava, announced the Imperial County State of the Address, February 12th, 2015. The presenter is Supervisor Ryan Kelley. The City of Brawley is planning a Town Hall Meeting for Thursday, March 19th, 6pm at the Plaza with local officials to meet and greet and provide a community briefing. State and federal legislators are invited to attend.

B. MEMBERS OF THE OVERSIGHT BOARD


Member Bayon Moore announced the State of the City Address on February 27th, 7am at the Stockmen's Club.

- 7. ADJOURNMENT:** There being no further business before the Oversight Board of the Successor Agency to the Brawley Redevelopment Agency the meeting was adjourned at 10:10 A.M.



Lorena Savala, Secretary

Approved by:



George A. Nava, Chairperson